

**Town of Nelson**  
**Selectmen's Meeting 3:00 PM**

August 19, 2020

Executive Board Attending: David Upton, Maury Collins, Gary Robinson, Edie Drinkwater, Admin. Assist.

Special Note: Meeting started outside in front of the Town Office but as rain began the meeting was moved inside with the doors remaining open and all parties separated by at least 6'.

Others attending: J. Walter, R. Pratt, L. Derby

At 3:00 PM David Upton opened the August 19, 2020 meeting of the Nelson Select Board.

● David immediately made a motion to move into Non-Public session in accordance with RSA 91-A:3 II (a&c) Personnel and Harm to Reputation.

Maury seconded.

The motion carried by roll call vote 3-0. Maury – yes, Gary – yes, David – yes

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3:30 PM

● Upon returning to Public session, David made a motion to seal the minutes.

Gary seconded.

The motion carried by roll call vote 3-0. Maury – yes, Gary – yes, David – yes

● Lew Derby arrived to review the Warrant with the Selectmen prior to Saturday's Town Meeting.

David indicated that the Select Board intends to amend the Operating Budget article to match last years approved amount of \$881,767 which is \$77,058 below the original proposed 2020 budget amount.

Lew reported that the Library Trustees also intend to make a similar amendment to match last years budget for the Library.

Procedures for making amendments, passing over articles, and duration of voting time for bond articles were all discussed. Some other items on the checklist of discussion included, road closing, tent arrival and setup, Police and Fire Department Assistance, mask and sanitizer supply, sound system, etc.

It was agreed that the road closure and setup will begin at 7:00 AM on Saturday.

● David made a motion to approve the minutes for August 12, 2020 as recorded.

Gary seconded.

The motion carried 3-0.

● David made a motion to approve the manifest for August 19, 2020 as presented.

Gary seconded.

The motion carried 3-0.

● With nothing further, David made a motion to adjourn.

Maury seconded.

The motion carried 3-0.

4:56 PM Meeting Adjourned.

For August 19, 2020

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David Upton, Chair

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Maury Collins, Selectman

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Gary Robinson, Selectman